



**AGENDA
HAYWARD CITY COUNCIL MEETING
777 B STREET
Hayward, CA 94541
April 7, 1998**

**SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT AGENCY WORK SESSION
ROOM 2B**

- 6:45 p.m. 1. Public Comments *(The PUBLIC COMMENTS section provides an opportunity for citizens to address the City Council on items listed on the agenda, as well as other items of interest. The Council welcomes your comments under this section, but is prohibited by State law from discussing items not listed on the agenda. Your item will be taken under consideration and referred to staff.)*
- 6:50 p.m. 2. Council Announcements, Referrals, Future Agenda Items, Adjourn to Special Joint City Council/Redevelopment Agency Closed Session

CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATOR – Pursuant to Government Code Section 54956.8:

Property: 22730 Atherton
Negotiating Party: Redevelopment Agency
Under Negotiation: Instructions to Negotiator

CONFERENCE WITH REAL PROPERTY NEGOTIATOR – Pursuant to Government Code Section 54956.8:

Property: Property Located at Vacant Parcel Adjacent to and South of the Executive Inn on Hesperian Boulevard
Negotiating Party: City of Hayward
Under Negotiation: Instructions to Negotiator

**REGULAR MEETING
COUNCIL CHAMBERS**

8:00 P.M. CALLED TO ORDER - Pledge of Allegiance - Council Member Henson

ROLL CALL

PRESENTATION: Business Recognition Award

PUBLIC COMMENTS *(Note: The PUBLIC COMMENTS section provides an opportunity for citizens to address the City Council on items not listed on the agenda. The Council welcomes your comments under this section, but is prohibited by State law from discussing items not listed on the agenda. Your item will be taken under consideration and referred to staff.)*

CONSENT

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| 1. Approval of Minutes of the Regular City Council Meeting of March 24, 1998 | Motion |
| 2. Approval of Fees to be Charged for Costs Incurred in 1997 for Administering the Residential and Mobilehome Rent Stabilization Ordinances | Resolution |
| 3. Resolution to Change the Authorizing Signature of Office of Emergency Services Form | Resolution |
| 4. Soto Road and Winton Avenue Sidewalk Improvements: Approval of Plans and Specifications and Call for Bids | Resolution |
| 5. Amendment to the Agreement for Professional Services for "B" Street Water Main to Include Reconstruction of the Sewer Main in "B" Street from Third Street to Mission Boulevard | Resolution |
| 6. Mission Boulevard City Hall Seismic Upgrade and Roof Replacement: Approval of Plans and Specifications and Call for Bids | Resolution |

LEGISLATIVE BUSINESS

- | | |
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| 7. Resolution Authorizing Participation in the Port of Oakland's Airport-Community Noise Management Forum | Resolution |
| 8. Proposal to Revise Hangar Lease Agreements and Airport Permit Agreements
<i>(Continued from March 24, 1998)</i> | Resolution |

COUNCIL REPORTS *(Oral reports for items related to Council Member activities associated with external agencies.)*

ADJOURNMENT

NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, APRIL 14, 1998

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400 or TDD (510) 247-3340.

An online version of this agenda
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